

MINUTES
STILLWATER COUNTY BOARD OF HEALTH

Monday, April 4, 2022 at 12:00 pm

West Annex Meeting Room

- I. **ATTENDANCE:** Mark Crago, Tyrel Hamilton, Steve Riveland, Randy Smith
 - a. **Staff:** Amy Stadel, Stephanie Ray, Shannon Fisher, Nancy Rhode, Megan Spry
 - b. **Not Present:** Natasha Sailer
 - c. **Member of Public:** Ron Van Hoosear, Jeff Ruffato

- II. **REVIEW MINUTES OF LAST MEETING AND MINUTES OF SPECIAL MEETING**
 - a. Commissioner Hamilton motioned to approve the minutes. Commissioner Riveland seconded. All approved.

- III. **HEALTH OFFICER/HEALTH NURSE REPORT**
 - a. Natasha was not present. Nothing to report.

- IV. **UNFINISHED BUSINESS**
 - a. **Moran Work Camp**
 - i. Steph-The planning department issued the Conditional Use Permit. The Flood Plain Permit was also issued, with conditions.
 - ii. Shannon-received a letter from Josh Juarez at the DEQ saying that the DEQ will not review the work camp application.
 - iii. Megan Spry stated that she is not comfortable issuing a septic permit for this property.
 - iv. Commissioner Riveland motioned for Stephanie, Shannon and himself to draft a letter to the DEQ to request help with some of the issues that have been sent to DEQ and getting no reply. Randy seconded. All approved.

 - b. **JOPSON UPDATE**
 - i. Shannon is scheduled to meet with Mr. Jopson on April 25th.

 - c. **PEARSON UPDATE**
 - i. Mr. Pearson replied to the letter Shannon sent to him. He is still saying he does not believe that he needs to replace his drain field. He has 90 days to come into compliance. He still has 2 more months to comply.

 - d. **HOMESTEAD UPDATE**
 - i. Commissioner Hamilton-nothing new to update. We will continue to get well monitoring numbers from Park City School.

 - e. **DEQ UPDATE**
 - i. The letter will be sent by the end of the week.

V. ENVIRONMENTAL HEALTH UPDATE

- a. Shannon has been doing some inspections on her own. Still working through the food inspections.
- b. Shannon-she is getting a proclamation added to the agenda. There will be an Environmental Health clean up this year, sponsored by the Stillwater Protective Association.

VI. OTHER

- a. Commissioner Hamilton-It is time to pass the meetings back to the public, with 1 Commissioner Liason. May will be the first meeting with the new Board Members.
- b. Stephanie-update on Kolar flood plain permit. The Conservation District and the Army Corps are both saying that they do not think that they will pursue this violation. Which would push it back to the County to issue the Flood Plain permit.

VII. ADJOURN

- a. Commissioner Crago adjourned the meeting at 12:42.

Amy Stadel, Environmental Health